



**A G E N D A  
FOR THE  
LEBANON CITY COUNCIL MEETING**

**TUESDAY, June 28, 2011 – 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: June 14, 2011

Consideration of Work Session Minutes: June 20, 2011

Recognition of Visitors:

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

**1) Ordinance No. 2011-050** An Ordinance Authorizing The City Manager To Execute An Agreement With Mueller Systems To Support The Water/Electric AMI Project, And Declaring An Emergency.

**Sponsor: All Members of Council**

**Abstract**

This legislation will approve the purchase of an Advanced Metering Infrastructure (AMI) System hardware and software for the electric and water enterprises from Mueller Systems in the amount of \$1,702,000. The AMI system will support the collection of real time electric and water consumption data for utility billing purposes.

**2) Ordinance No. 2011-051** An Ordinance Authorizing The City Manager To Execute An Agreement With Apex CoVantage, LLC, And Declaring An Emergency

**Sponsor: All Members of Council**

**Abstract**

This legislation will approve an Agreement with Apex CoVantage, LLC to perform the installation of the Advanced Metering Infrastructure (AMI) System in the amount of \$290,000.

**3) Ordinance No. 2011-053** An Ordinance Authorizing The City Manager To Execute An Agreement With Utility Sales Agency, And Declaring An Emergency

**Sponsor: All Members of Council**

**Abstract**

This legislation will approve an Agreement with Utility Sales Agency for the purchase of 3,200 Badger Water Meters to be utilized for the AMI System in the amount of \$240,000.

**4) Ordinance No. 2011-054** An Ordinance Approving The Renaming Of Fujitec Drive To Kingsview Drive

**Sponsor: Mrs. Flick, Mr. Cole**

**Abstract**

This legislation will approve the renaming of Fujitec Drive to "Kingsview Drive", effective June 15, 2012.

**5) Ordinance No. 2011-056** An Ordinance Authorizing The City Manager To Execute An Agreement With GPD Group

**Sponsor: Mr. Norris**

**Abstract**

This legislation will approve an Agreement with GPD Group to provide professional engineering services to prepare equipment specifications and bid package, final construction plans and specifications and construction project management for the Power Plant Substation Expansion, in the amount of \$169,700.

**6) Ordinance No. 2011-057** An Ordinance Authorizing The City Manager To Execute An Agreement With Wells Engineering, PSC

**Sponsor: Mr. Norris**

**Abstract**

This legislation will approve an Agreement with Wells Engineering, PSC to provide professional engineering services to prepare equipment specifications, site survey and geotechnical, specifications and bid package for the Mills Road Substation, in the amount of \$46,595.

**NEW BUSINESS:**

**1) Resolution No. 2011-059** A Resolution Approving The 2012-2016 Capital Improvement Plan For The City of Lebanon

**Sponsor: Mayor Brewer, Mr. Norris**

**Abstract**

This legislation will approve the proposed 2012-2016 Capital Improvement Plan.

**2) Ordinance No. 2011-060** An Ordinance Approving The City's Annual membership In American Municipal Power

**Sponsor: Mr. Monroe**

**Abstract**

This legislation will approve the renewal of the City's American Municipal Power membership with an annual fee of \$37,100.

**3) Ordinance No. 2011-061** An Ordinance To Approve The Record Plan For The Final Plat Of Avalon Heights Being A Replat Of Lots 9 & 10, And Declaring An Emergency

**Sponsor: Mr. Heitkamp**

**Abstract**

This legislation will approve the record plan for the replat of lots 9 & 10 to consolidate the two parcels into a single lot of record, as recommended by the Planning Commission.

**4) Ordinance No. 2011-062** An Ordinance to Approve The Record Plan For The Final Plat Of Walnut Creek Two-A Being A Replat Of Lots 7444 & 7445

**Sponsor: Mr. Heitkamp**

**Abstract**

This legislation will approve the record plan for the final plat of Walnut Creek Two-A, as recommended by the Planning Commission.

**5) Ordinance No. 2011-063** An Ordinance Authorizing The City Manager To Execute A Purchase Power Agreement With American Municipal Power And Declaring An Emergency

**Sponsor: Mrs. Flick, Mr. Monroe**

**Abstract**

This legislation will approve a 35-year Agreement with AMP to purchase 15 MW of base electric load from the Fremont Energy Center to gain access to “at cost” power generation.

**6) Ordinance No. 2011-064** An Ordinance Authorizing The City Manager To Execute An Agreement With the Nelson Stark Company, And Declaring An Emergency

**Sponsor: Mayor Brewer, Mr. Norris**

**Abstract**

This legislation will approve an Agreement with Nelson Stark Company in the amount of \$2,592,756.33 for the installation of a 16” water main along Glosser Road in support of delivery of water from Greater Cincinnati Water Works.

**7) Ordinance No. 2011-065** Supplemental Appropriation Ordinance And Declaring An Emergency

**Sponsor: Mr. Cole**

**Abstract**

This legislation will approve additional appropriation in the Water System Improvement Fund in the amount of \$100,000 to support the construction of the 16” Glosser Road Water Main Project.

**8) Resolution No. 2011-066** A Resolution Authorizing The City Manager To Prepare And Submit Final Grant Applications To The Ohio Public Works Commission And To Execute Contracts As Required

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve the submittal of a final OPWC grant application for the Columbia Road Improvement Project scheduled for construction in 2012. The OPWC grant would fund approximately 49% of the construction costs.

**9) Ordinance No. 2011-067** An Ordinance Authorizing The City Manager To Execute A Petition For De-Annexation Of Certain Territory From The City Of Lebanon To Turtlecreek Township, Warren County, Ohio

**Sponsor: Mr. Monroe**

**Abstract**

This legislation will approve a petition to de-annex 1.0224 acres of real property located in the vicinity of 629 Miller Road from the City of Lebanon to Turtlecreek Township.

**Discussion Items:**

- (a) City Manager's Report
- (b) Executive Session

**Adjourn**